

TPC RESOLUTION #20-05
RESOLUTION RECOMMENDING APPROVAL OF THE FY
2007 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM
(UPWP) FOR TRANSPORTATION AND AUTHORIZING
SUBMITTAL TO THE FUNDING AGENCIES, AS AMENDED

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, it is required that the TPC review and recommend for approval an annual work plan for transportation planning activities and the estimated costs and income sources for same; and

WHEREAS, the TPC has reviewed the FY 2007 Draft Unified Planning Work Program (UPWP) and finds that it is consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the FY 2007 Draft Unified Planning Work Program (UPWP), prepared and presented by the UPWP Development Committee, is hereby found to be consistent with established local, state, and federal goals, objectives and priorities; to be technically sound; and to be within the implementation capabilities and resources of the respective funding agencies.

SECTION 2. That the FY 2007 Draft UPWP as amended is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Gary Donn who moved its adoption. The motion was seconded by Mrs. Vivian Villaamil, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Jorge E. Hernandez	-Aye
Jose Abreu	-Absent	Bruce Offord	-Aye
Fred H. Beckman	-Aye (F. Vazquez)	Jay Marder	-Absent
Roosevelt Bradley	-Aye	Diane O'Quinn-Williams	-Aye (S. Basu)
Gary Brown	-Aye (G. Wholforth)	Servando M. Parapar	-Aye
Esther Calas	-Absent	Clarance Patterson	-Aye (J. Geimer)
Mary H. Conway	-Aye (L. Medina)	Javier Rodriguez	-Aye
William L. Cross	-Absent	Charles A. Towsley	-Absent
Gary Donn	-Aye	Vivian G. Villaamil	-Aye
Carlos Espinosa	-Aye (J. Gonzalez)		

The Chairperson thereupon declared the resolution duly passed and approved this 8th day of May, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Irma San Roman
TPC Secretariat

